

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

JD/S
#6

PLAINTIFF
UNITED STATES OF AMERICA

COURT CASE NUMBER
1:18-cr-673

DEFENDANT
MARCO PESQUERA, ET AL

TYPE OF PROCESS
Order of Forfeiture - Doc: #182

SERVE AT NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
United States Marshals Service
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
515 Rusk, Room #10220, Houston, Texas 77002

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW

JON MUSCHENHEIM
DEPUTY CHIEF, ASSET FORFEITURE/FLU
ONE SHORELINE PLAZA, SOUTH TOWER
800 N. SHORELINE BLVD., STE. 500
CORPUS CHRISTI, TEXAS 78401

Number of process to be served with this Form 285 1

Number of parties to be served in this case 1

Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXECUTING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

United States Courts
Southern District of Texas
FILED

Fold

Fold

Please execute the \$430,000.00 payment (19-DSS-000026) towards the \$5,000,000.00 money judgment (19-DSS-000001).

David J. Bradley, Clerk of Court

Signature of Attorney other Originator requesting service on behalf of:

Jon Muschenheim

☒ PLAINTIFF
☐ DEFENDANT

TELEPHONE NUMBER
361-903-7905

DATE
9/23/19

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 79	District to Serve No. 79	Signature of Authorized USMS Deputy or Clerk <i>David J. Bradley</i>	Date 9/23/19
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Address (complete only different than shown above)

Date
9-23-19
Time
10⁰⁰
☒ am
☐ pm

Signature of U.S. Marshal or Deputy
J. M. J.

Service Fee 65. ⁰⁰	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges 65. ⁰⁰	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:

EXECUTED ACCORDING TO LAW

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED